

**BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – August 23, 2005**

COVER PAGE

BOARD NAME: BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS

DATE: AUGUST 23, 2005 **ROOM:** CENTRAL CONFERENCE ROOM

LOCATION: DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION

TIME	TIME CALLED	
SCHEDULED: 8:30 A.M.	TO ORDER: 8:40 A.M.	ADJOURN: 10:50 A.M.

CHAIR: DAVID TITCOMB

VICE CHAIR: MICHAEL SACKETT

SECRETARY: DEIRDRA PERRY

BOARD CLERK: SUSAN GREENLAW

MEMBERS PRESENT: MICHAEL SACKETT, ELWOOD ELLIS, DAVID TITCOMB, JOHN ROBERTS, DEIRDRA PERRY

MEMBERS ABSENT:

OTHERS PRESENT: CAROL LEIGHTON, ADMINISTRATOR; ROBERT PERKINS, ASSISTANT ATTORNEY GENERAL; SUSAN GREENLAW, BOARD CLERK

CALL TO ORDER

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The meeting was called to order at 8:40 a.m.

AGENDA MODIFICATIONS

OLD BUSINESS

Action on Minutes of June 28, 2005 Meeting

A motion was made by Elwood Ellis to approve the minutes of the June 28, 2005 meeting as written; seconded by Michael Sackett. Unanimous.

NEW BUSINESS

Administrator's Report

Members whose terms have expired and wish to be reappointed were encouraged to contact the Governor's office.

Legislation: The fee cap increase becomes effective September 17, 2005. Licensing fees are expected to increase through rule making.

Informal Conference - #LS-194/211

#LS-194: A motion was made by Michael Sackett to dismiss as the surveyor was not licensed during that time; seconded by Elwood Ellis. Ellis, Perry, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

#LS-211: A motion was made by Michael Sackett to dismiss and issue a letter of guidance that the licensee is to provide better communication as well as documentation of communications with clients; seconded by Deirdra Perry. Ellis, Perry, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

Complaint Officer's Report

#LS-209: David Titcomb recused and left the room. A motion was made by Elwood Ellis to dismiss upon finding no violation of Board statute or rules; seconded by Deirdra Perry. Ellis, Perry, and Sackett voted in the affirmative; none opposed. Motion carried.

#LS-210: A motion was made by Elwood Ellis to table for further investigation; seconded by Deirdra Perry. Ellis, Perry, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

Review and Action on Applications

APPLICANT	TYPE	BY	EXAM/WORK EXPERIENCE	ACTION

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SPELMAN, KIRK	LSIT LIC	4 YEAR DEGREE CORE CURRICULUM NO EXPERIENCE REQUIRED & EXAM	U OF COLORADO-BOULDER – BA IN GEOGRAPHY COMPLETION OF CORE CURRICULUM: METRO STATE COLLEGE OF DENVER UNH SOUTHERN METHODIST UNIVERSITY NO EXPERIENCE REQUIRED FUNDAMENTALS PASSED 04/2005	APPROVED. MOTION BY ELLIS SECOND BY PERRY UNANIMOUS.
FARTHING, JASON	PLS LIC	LSIT WITH MINIMUM 2 ADDITIONAL YEARS OF EXPERIENCE & EXAM	1 ST LIC AS LSIT: 06/17/2003 2 YEARS WORK EXP WITH: SURVEY INC. – WINDHAM, ME	APPROVED PENDING VERIFICATION & PASSAGE OF ALL PARTS OF THE PLS EXAM. MOTION BY SACKETT SECOND BY ELLIS UNANIMOUS.
HARTMAN, MCHAEAL	LSIT LIC	4 YEAR DEGREE CORE CURRICULUM NO EXPERIENCE REQUIRED & EXAM	BS – U OF TENNESSEE – ENGINEERING CMTC – SURVEY COURSES CORE CURRICULUM HAS BEEN MET NO EXPERIENCE REQUIRED FUNDAMENTALS PASSED 04/2005	APPROVED. MOTION BY ELLIS SECOND BY SACKETT UNANIMOUS.
VINCENT, DAVID	PLS LIC	RECIPROCITY WITH NEW HAMPSHIRE	NH LSIT – 01/09/1987 NCEES EXAM NH PLS – 12/091991 THRU 02/28/2007 NCEES EXAM AS-PLANE SURVEYING – NHTC 10+ YEARS SURVEYING EXP	APPROVED PENDING PASSAGE OF MAINE SPECIFIC EXAM. MOTION BY ELLIS SECOND BY SACKETT UNANIMOUS.

MSLS Report

Meeting held the end of July

Annual meeting scheduled for February 3-4, 2006 at the Samoset

NSPS is increasing their dues to \$100; MSLS dues may also be increased

Next meeting scheduled for September 13, 2005

Correspondence and Communications

Letter from Carrie Fletcher – request for waiver to the 2-year LSIT experience requirement: A motion was made by Michael Sackett to deny her request; seconded by Deirdra Perry. Unanimous.

Next Meeting Scheduled for October 25, 2005 at 8:30 a.m.

OTHER BUSINESS

ADJOURN

Being no further business, the meeting adjourned at 10:50 a.m.

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Respectfully submitted,

Susan Greenlaw
Board Clerk